



CALL TO ORDER

Mayor Spence called the **SPECIAL MEETING** of the City Council of the City of La Cañada Flintridge to order at 8:30 a.m.

ROLL CALL

Councilmembers present: Gregory C. Brown, Laura Olhasso, Donald R. Voss, Mayor Pro Tem Stephen A. Del Guercio, and Mayor David Spence

Staff members present: City Manager Alexander, Public Works Director Hitti, Director of Community Development Stanley, Administrative Services Director Chun, City Engineer Kwan, and City Clerk Sessman

COMMENTS FROM THE PUBLIC

The following individuals expressed concern with the newly proposed parking permit policy and requested that the City Council re-evaluate the proposed changes: James Beck, Bryn Oh, and Vlad Worotko.

OTHER BUSINESS

City Manager Alexander provided a brief presentation on the City's current Capital Improvement Projects (CIP's), including CIP's relating to the La Cañada Town Center Project and departmental Work Programs.

1. Review of the Capital Projects.

City Engineer Kwan presented and outlined the City's current CIP Project Schedule.

Mayor Spence requested that staff see if Supervisor Antonovich has funding assistance available for the Loop Trail Projects.

Following a brief discussion, there was consensus of the City Council that the Town Center Projects, District 3 Sewer Project, Sewer District 5, Storm Drain Projects (Georgian Road and Castle Road) and Sidewalk Projects (Chevy Chase and La Canada Boulevard) were a priority.

The City Council directed staff to reapply for the Safe Routes to School Grant for the La Cañada Flintridge Elementary School Sidewalk Project. In addition, the City Council expressed their desire to see staff take a more aggressive approach to researching, analyzing and applying for grants.

2. Discussion on Departmental Activities

City Manager Alexander distributed Departmental Work Programs.

City Manger Alexander presented the Administration Departments Work Program for FY 2007-08, Community Development Director Stanley presented the Community Development

Department Work Programs for FY 2007-08 and Public Works Director Hitti presented the Public Works Departments Work Program for FY 2007-08.

3. Review of the City Council's Goals & Objectives (2003-04).

City Manager Alexander presented the City Council's Goals & Objections from FY 2003-04.

4. Discussion of the City Council's Future Goals & Objectives.

The City Council updated the FY 2003-04 goals and objectives and directed staff to prepare a red-line version for further review and discussion.

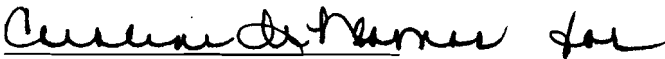
Mayor Pro Tem Del Guercio requested that Management Analyst Wilson be included on the Soundwall Ad-Hoc Committee and requested that staff research the use of rubberized asphalt.

Following a brief discussion, there was a consensus of the City Council to conduct the upcoming meeting on Monday, April 2, 2007 and not adjourn it to Tuesday, April 3, 2007 because of Passover.

Councilmember Olhasso requested that staff come up with a priority list of traffic and safety issues that can be presented to the Sheriff's Department so that they better understand prioritizing resources. There were no objections.

ADJOURNMENT

Mayor Spence adjourned the meeting at 12:57 p.m.



Kathleen R. Sessman
City Clerk

Minutes Approved by the City Council on May 7, 2007.